## **DRAFT AGENDA**

# Central Valley Salinity Policy Group Economic and Social Impact Study Committee

WHEN: Monday September 15, 2008

WHERE: CV Regional Water Quality Control Board Office – Board Meeting Room 11020 Sun Center Drive #200, Rancho Cordova, CA MAP: http://www.waterboards.ca.gov/centralvalley/contact\_us/sacto\_location.html

TIME: 1:30 PM to 3:30 PM

## **TELECONFERENCE NO.: 916-255-4069(limited number of lines available)**

1.	Welcome and Introductions	5 min
2.	Update Economics and Social Cost Report (Howitt/Horner)	20 min
3.	Recommendations for future studies	20min
4.	Salt Sources Collaborative Efforts/Funding (Information attached)	25 min
5.	Committee's future role/ goals (what do we want to accomplish?)	30min
6.	Actions/Recommendations/Report to the executive committee	15 min
7.	Discuss next meeting date October 22 or Nov 17	5min
8.	Adjourn 3:30 pm	

### Mission of the CVSPG:

The mission of the Central Valley Salinity Policy Group is to work closely, in a collaborative manner to create a comprehensive Central Valley Salinity Management Plan.

### Mission of the CVSPG Social and Economic Impact Committee:

The mission of the Social and Economic Impact Committee is to provide guidance and direction for the on-going assessment of the social and economic impacts of salinity on the Central Valley and the State of California as an essential component in the development of a comprehensive Central Valley Salinity Management Plan